

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
OCTOBER 20, 2014 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on October 20, 2014 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Jill Johnson, Chair, Helen Price Johnson, Member, and Aubrey Vaughan, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by:

- Carol Wilkerson

MODIFICATIONS TO THE AGENDA:

Removed from the Consent Agenda at the request of the Sheriff's Office:

Item 5, Addendum No. 1 to Agreement with Better Boats, Inc. dba Lee Shore Boats

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$588,500.94
Vouchers:	\$348,582.37
Electronic funds transfers:	\$1,116.41
Payroll:	\$0
Minutes:	October 6 and October 13, 2014 Regular Session

Emergency Management

Amendment A to Grant Agreement with Snohomish County, WA State Military Department and United States Department of Homeland Security; Revise Expiration Date to December 31, 2014; no other changes. Grant Agreement No. E13-152; Amount: -0- (RM-DEM-2014-265) (PW-1420-106)

Sheriff

~~Addendum No.1 to Agreement with Better Boats, Inc. dba Lee Shore Boats to upgrade the electronic communications system in the marine safety boat purchased June 16, 2014. Federal Homeland Security (Operation Stonegarden) Grants E14-22/E13-237; Amount: \$14,470.41 (RM-SHER-2014-268) REMOVED~~

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as amended without Item 5, second by Commissioner Vaughan. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

None

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At 10:03 a.m. the Board recessed, reconvening at 10:15 a.m. for Public Hearing.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Planning & Community Development

10:15 a.m. Public Hearing: 167/13 PBRS - Applicant, Pickard Family LLC, worked with the Whidbey Camano Land Trust to propose a reclassification of 6.99 acres of land from Open Agriculture current use status to the Public Benefit Rating System (PBRS) for property (R13104-443-5230) located in Central Whidbey

William Simpson, Long Range Planner, provided the staff report and recommended approval. Pursuant to the taxation agreement, due to sensitive resources, the Whidbey Camano Land Trust would be allowed to conduct two guided tours of the property on an annual basis. Mary Engle, Assessor, added that while the property was already in an exemption program, it was not classified correctly.

Commissioner Johnson opened the floor to public comment.

Public comments were offered by:

- Carol Wilkerson
- Danielle Rideout

There being no additional testimony, the public hearing was closed.

ACTION TAKEN:

Motion by Commissioner Price Johnson for conditional approval of PBRS 167/13, second by Commissioner Vaughan for discussion. Motion failed 1-2 (*Commissioners Vaughan and Johnson opposed*)

Motion by Commissioner Vaughan to remand the agreement back to staff who will work with the Whidbey Camano Land Trust to possibly change public access from twice a year to four times a year, second by Commissioner Johnson. Motion carried 3-0

The public hearing is continued to December 8, 2014 at 10:15 a.m. for reconsideration. At that time, public comment will be re-opened.

Budget

10:15 a.m. Public Hearing: Resolution C-86-14 Adopting the Island County Budget and Diking District No. 4 Budget for Fiscal Year 2015. Public comment will be re-opened on modifications to the budget following deliberation at Budget Workshops held on October 8 and October 13.

Bill Oakes, Public Works Director, reviewed the Diking District No. 4 budget. The Budget Director, Elaine Marlow, summarized modifications around supplemental requests following the previous public hearing.

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Commissioner Johnson re-opened public comment on the modifications to the proposed budget.

Public comments were offered by:

- Greg Banks
- Carol Wilkerson

There being no additional comment, the public hearing was closed.

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-86-14 Island County Budget and Diking District No. 4 Budget for Fiscal Year 2015 as modified (*removal of Radio Simulcast Upgrade, Item 39 under Public Works Supplemental Requests*), second by Commissioner Vaughan. Motion carried 3-0

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

There being no further business to come before the Board the meeting adjourned at 11:09 a.m. The Board will meet next in Regular Session on October 27, 2014 at 11:00 a.m. for Roundtable, followed by agenda items at 6:00 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Helen Price Johnson, Member

Aubrey Vaughan, Member

ATTEST:

Debbie Thompson
Clerk of the Board